

**RESOLUTION NO. R-2010-1501**

**A RESOLUTION APPROVING THE EXECUTION OF AN AMENDED GRANT AGREEMENT BETWEEN THE NATURE CONSERVANCY AND WASHINGTON COUNTY, AMENDING THE TERMINATION DATE OF THE GRANT AGREEMENT BETWEEN THE NATURE CONSERVANCY AND WASHINGTON COUNTY TO FENCE A PORTION OF THE WHITE DOME NATURE PRESERVE**

WHEREAS, Washington County ("County") and The Nature Conservancy entered into a Grant Agreement, on or about September 9, 1909, to fence a portion of the White Dome Nature Preserve ("Grant Agreement"); and

WHEREAS, the term of the Grant Agreement terminates on December 31, 2010; and

WHEREAS, the County and The Nature Conservancy have mutually agreed that the Grant Agreement should be amended to extend the termination date of the Grant Agreement to March 31, 2011; and

WHEREAS, the County and The Nature Conservancy have negotiated an Amended Grant Agreement, which extends the termination date of the Grant Agreement to March 31, 2011 ("Amended Grant Agreement"), a copy of which is attached hereto as Exhibit "A".

WHEREAS, it is in the best interest of the County to approve and execute the Amended Grant Agreement.

NOW, THEREFORE, at a regular meeting of the legislative body of Washington County, Utah, duly called, noticed, and held on the 16<sup>th</sup> day of November 2010, upon motion duly made and seconded, it is unanimously:

RESOLVED that the Amended Grant Agreement Amendment, a copy of which is attached hereto as Exhibit "A", is hereby approved and adopted.

VOTED UPON AND PASSED BY THE WASHINGTON COUNTY COMMISSION AT A REGULAR MEETING OF THE WASHINGTON COUNTY COMMISSION HELD ON THE 16<sup>TH</sup> DAY OF NOVEMBER 2010.

WASHINGTON COUNTY

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JAMES J. EARDLEY  
Washington County Commission

ATTEST:

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Kim M. Hafen  
Washington County Clerk-Auditor

Commissioner Eardley voted \_\_\_\_  
Commissioner Gardner voted \_\_\_\_  
Commissioner Drake voted \_\_\_\_